

State of Tennessee Tennessee Ethics Commission

201 4th Avenue North, Ste. 1820 Nashville, Tennessee 37243 (615) 253-8634 Fax: (615) 253-8704 www.tn.gov/sos/tec/

Commission Members: Donald J. Hall, Chair R. Larry Brown Thomas J. Garland Linda Whitlow Knight, Esq. Dianne Ferrell Neal Benjamin S. Purser, Jr. Bruce A. Androphy Executive Director

Date of Notice: April 14, 2008

NOTICE OF MEETING

Auditorium State Library and Archives

April 22, 2008 8:15 a.m. (CST)

Pursuant to Tennessee Code Annotated, Section 8-44-103, the Tennessee Ethics Commission hereby gives notice that it will hold an open public meeting on April 22, 2008, at the above-stated date and time at the second floor conference room of the Tennessee State Library and Archives, 403 7th Ave. North, Nashville, TN 37243.

The Commission will hold a rulemaking hearing on rules pertaining proposed rulemaking hearing rules pertaining to prohibited activities, and will then proceed to its regular meeting.

At the meeting, the Commission may consider all or any of the following items approval of minutes of February 26, 2008 and March 25, 2008, commission financial statement, draft advisory opinions, informal show cause hearings set for 10:00 a.m. or as soon thereafter as the business of the Commission will permit, operating procedures, General Counsel's Report, and Executive Director's Report.

These items are further described in the attached agenda, which is incorporated by reference in this notice. The items may be taken in a different order in the discretion of the Commission. Due to time limitations, the Commission may not reach some of the items on the agenda.

Any member of the public wishing to listen to the meeting should appear at the stated time and place. For directions to the meeting location or further information, please contact the Commission office.